

CITY OF ANGELS CITY COUNCIL MINUTES

Tuesday, November 20, 2012

Council Members Present: Elaine Morris (Mayor), Jack Lynch (Vice Mayor), Stuart Raggio, Roger Neuman and Scott Behiel

Staff Present: Michael McHatten, Richard Matranga, Todd Fordahl, Dave Hanham, Dave Myers and Mary Kelly

5:00 p.m. CALL TO ORDER

ADJOURN TO CLOSED SESSION

- A. PURSUANT TO CALIFORNIA CODE SECTION 54956.9: Settlement Authority for Worker's Compensation Claim #FR060708.
- B. PURSUANT TO CALIFORNIA CODE SECTION 54954.5: Public Employee Discipline

6:00 p.m. REGULAR MEETING

ACTION TAKEN IN CLOSED SESSION

- A. PURSUANT TO CALIFORNIA CODE SECTION 54956.9: Settlement Authority for Worker's Compensation Claim #FR060708.
Council Action: Direction given to staff
- B. PURSUANT TO CALIFORNIA CODE SECTION 54954.5: Public Employee Discipline
Council Action: Direction given to staff

APPROVAL OF AGENDA

MOTION by Council Member Neuman, seconded by Council Member Raggio and carried 5-0 APPROVING THE AGENDA AS PRESENTED

STAFF UPDATES

Todd Fordahl – Police Chief

Reported he will be reopening the Police Officer exam and begin hiring process again due to unqualified candidates.

Dave Hanham – Planning Director

Reported the Community Development Department has moved into their new offices on Monte Verda.

Michael McHatten – City Administrator

Reported that staff has met with NV5 on the Water Master Plan. NV5 are preparing a workshop to be presented to Council on building a “puzzle” of the infrastructure and improvements in the plan.

COUNCIL UPDATES

Roger Neuman

- Attended DAC and presentation to ACBA on DAC programs.

Jack Lynch

- Sat in on a Planning Commission meeting.
- Attended Museum Commission meeting where proposal for alarm system was discussed.

- Attended LAFCO discussed fire and emergency services MSR's to include Angels Camp.

Elaine Morris

- Attended CCOG where the City asked for approval of additional funds.
- Attended CSEDD – JPA changes were presented and will be coming to the City for approval.

PUBLIC COMMENTS

Bill Sost – ACBA Vice President

Invited the council to be part of the annual Christmas parade at 1:30 on Dec. 1st. The tree lighting will be at 5:00 at camps and the ACBA holiday gala at Camps is Monday Dec. 3rd.

Michele Lee – Travel Lodge Proprietor

Reported that Angels Inn has changed to Travel Lodge and there will be a ribbon cutting on the 29th at 5:30. Invited Council to attend.

CONSENT AGENDA

Council Member Lynch removed items 'a' and 'b' from consent for discussion.

- a. Approve Minutes of Regular meeting November 6, 2012
Council Member Lynch asked that the minutes of November 6, 2012 be amended to include remarks he made about his concerns regarding the RWQCB's lack of response on improvements and the \$125K citation received by the City. Council Member Behiel stated that the minutes should then be amended to include all comments made regarding that subject.

MOTION by Council Member Lynch, seconded by Council Member Neuman and carried 4-1 with Council Member Behiel voting 'NO' APPROVING THE AMENDED MINUTES OF NOVEMBER 6, 2012 (attached).

- b. Adopt Resolution No. 12-30: Accepting work on the Angels Camp Façade Improvement Program.
Council Member Lynch asked for a financial breakdown of the design costs, construction costs, etc.

Direction: Staff to provide a memo of the requested costs details.

- c. MOTION by Council Member Lynch, seconded by Council Member Behiel and carried 5-0 ADOPTING resolution no. 12-30. A resolution accepting work on the Angels Camp Façade Improvement Program.

REGULAR AGENDA

1. **PUBLIC HEARING (continued from October 16, 2012 Council Meeting): ADOPT ORDINANCE NO. 455 AMENDING TITLE 17, ZONING, CHAPTER 69, OFF- STREET PARKING OF THE CITY OF ANGELS MUNICIPAL CODE**

6:30 p.m. Public Hearing Open

The Mayor asked for comments from the public. There being none, the Public Hearing was closed.

6:31 p.m. Public Hearing Closed

MOTION by Council Member Neuman, seconded by Council Member Lynch and carried 3-2 with Council Members Behiel and Raggio voting 'NO' ADOPTING ORDINANCE NO.455. AN ORDINANCE AMENDING TITLE 17, CHAPTER 69, OFF-STREET PARKING, OF THE CITY OF ANGELS MUNICIPAL CODE.

Roll Call: Morris {Yes}, Lynch {Yes}, Neuman {Yes}, Raggio {No}, Behiel {No}

CALENDAR

The City Administrator pointed out that the first Council meeting in January, 2013 falls on New Year's Day. Because there are five (5) Tuesdays in January, he suggested rescheduling the meetings in January to the 2nd and 4th Tuesdays.

MOTION by Council Member Lynch, seconded by Council Member Raggio and carried 4-1 with Council Member Behiel abstaining, APPROVING RESCHEDULING JANUARY 2013 COUNCIL DATES TO JANUARY 8TH AND JANUARY 22nd.

MEETING WAS ADJOURNED AT 6:45 P.M.

Elaine Morris
Mayor

ATTEST:

Mary Kelly
City Clerk